

CRIMINAL DOCKET

17 No. CR 0076

HOUSTON DIVISION

USAO Number: 2016R17080

Magistrate Number:

CRIMINAL INFORMATION

Filed

FEB 15 2017

2 /14/2017

Judge:

Rosenthal

UNITED STATES of AMERICA

VS.

KENNETH MAGIDSON, USA

(713) 567-9000

CHARLIE ESCHER, AUSA

(713) 567-9000

DANIEL BART THEDINGER

Appt'd

Private

☐☐☐☐☐☐☐☐☐☐

Ct. 1: Tax Evasion [26 USC § 7201]

CHARGE:

(TOTAL)

(COUNTS:)

(1)

PENALTY: Ct. 1: Up to 5 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 s/a

☐ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: